

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE MINUTES
MARCH 4, 2020**

Deputy Mayor Grbelja calls the meeting to order at 7:00 p.m.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON NOVEMBER 27, 2019.

ROLL CALL: Mayor Masci – absent, Committeeman Dorfman – present, Committeeman Ferro - present, Committeewoman Grbelja – present, Committeeman Kuczinski – present. Also, in attendance: Robert Munoz - Township Attorney, Business Administrator – Kevin Abernethy and Kathleen Hart - Municipal Clerk.

Municipal Clerk read Resolution 19-98 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded

Motion to adopt: Moved by C/Kuczinski, Second C/Dorfman.
Committee Discussion: None

ROLL CALL VOTE:

AYES: C/Dorfman, C/Ferro, DM/Grbelja, C/Kuczinski
NAYS: None
ABSTAIN: None
ABSENT: M/Masci

Motion to adjourn Executive Session was moved by C/Kuczinski, Second C/Dorfman. All in Favor

Time In: 7:02 pm; Time Out: 8:03 pm

Deputy Mayor Grbelja calls the Regular Meeting to order at 8:06 pm followed by a flag salute and a moment of silence.

Deputy Mayor Grbelja read the following statement:

The Township of Millstone will be videotaping this meeting for replay on Millstone PEG Channel. By attending this evening, attendees acknowledge this recording and agree to allow their images to be recorded.

All attendees and participants agree to conduct themselves in a manner appropriate for public gathering. Individual speakers should be advised that no right of privacy protects a person's public comments made in a public forum. Accordingly, all participants bear responsibility for their own statements and commentary.

ORDINANCES:

FIRST READING

ORDINANCE 20-08 AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), PARAGRAPH C (RECREATION REGISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends registration fees for Recreation programs.

Motion to adopt on first reading and authorize publication of same. Moved C/Dorfman, Second C/Ferro. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Ferro, DM/Grbelja, C/Kuczinski
NAYS: None
ABSTAIN: None
ABSENT: M/Masci

Second reading and Public Hearing to be held on March 18, 2020 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTIONS: **CONSENT RESOLUTION POSTED ON BULLETIN BOARD.**
ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

- 20-99 Payment of Vouchers for March 4, 2020
- 20-100 Resolution: Authorizing Change Order No. 5 Re: Millstone Park Improvements, Phase 1A
- 20-101 Resolution Awarding Contract for Turf Fertilization and Chemical Program Schedule for Wagner Farm, Rocky Brook, Abate, and Brandywine Parks; Veterans Memorial; Municipal Building; Municipal Court House; Community Center and Clarksburg Cultural Center
- 20-102 Resolution Authorizing Cancellation of the Unfunded Balance of Ordinance #08-29 and Cancellation of the Excess Amount of Bonds and Notes Authorized But Not Issued

Motion to adopt Consent Agenda 20-99 through 20-102: Moved C/Kuczinski, Second C/Ferro
Committee Discussion: None

ROLL CALL VOTE:

AYES: DM/Grbelja, C/Kuczinski, C/Dorfman, C/Ferro
NAYS: None
ABSTAIN: None
ABSENT: M/Masci

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session Minutes – February 19, 2020

Motion to adopt: Moved C/Kuczinski, Second C/Dorfman

Committee Discussion: None

ROLL CALL VOTE:

AYES: C/Dorfman, C/Ferro, DM/Grbelja, C/Kuczinski

NAYS: None

ABSTAIN: None

ABSENT: M/Masci

2. Executive Session Minutes – December 18, 2019

Motion to adopt: Moved C/Kuczinski, Second C/Ferro

Committee Discussion: None

ROLL CALL VOTE:

AYES: C/Ferro, DM/Grbelja, C/Kuczinski

NAYS: None

ABSTAIN: C/Dorfman

ABSENT: M/Masci

APPLICATION FOR A RAFFLE LICENSE

1. Standardbred Retirement Foundation, Off-Premise 50/50 drawing date to be held on April 20, 2020 at 353 Sweetmans Lane.

Motion to approve: Moved C/Kuczinski, Second C/Ferro. All in Favor.

APPLICATION FOR SOCIAL AFFAIRS PERMIT:

1. St. Joseph Catholic Church, Social Affairs Permit for an event to be held on April 18, 2020 from 6PM – 11PM at 91 Stillhouse Road.

Motion to approve: Moved C/Ferro, Second C/Kuczinski. All in Favor.

NEW BUSINESS:

C/Ferro discusses the Memorial Day Parade that will be held on May 25, 2020. Would like the to get many residents to participate and honor our Veterans.

Business Administrator mentioned the Stream Clean Up that will be held in April and the Environmental Commission is looking for volunteers. Information is posted on the website. Also, important information about the Coronavirus is posted on the website with links to the NJ Dept of Health and CDC. DM/Grbelja reminds residents to be smart and safe, limit travel and stay out of place with a lot of people. Curbside Spring Cleanup is the second week in April. More information on the township website.

OLD BUSINESS: NONE

PRIVILEGE OF THE FLOOR:

Deputy Mayor Grbelja opens the meeting to the public at 8:15 p.m.

Louise San Nicola reminds the Township Committee that there is a meeting in Upper Freehold with the Superintendents of Upper Freehold and Millstone along with other Mayors from surrounding towns. The Business Administrator will be attending.

Tony Arpaia and Louise San Nicola discuss a project to help a local veteran in town. The website is Hands Reaching Out to Hands. The idea is to help out by donating your time and supplies. The response has been overwhelming from Millstone Township residents. The local veteran is 94 years old and a World War II and Korean War veteran. Repairs on the house: trees trimmed and cut down, new roof, new boiler, air conditioning unit, electrical and plumbing updated, bathroom handicap accessible, new garage door with opener, 30' flagpole with flag and many other surprises going on. They will keep the Township Committee apprised of the status of the project.

DM/Grbelja says that Millstone Township is a very patriotic town, respects our flag and knows what the veterans have done for this country. The Township Committee continues to discuss the project and thanks both Tony and Louise for getting this project together.

Deputy Mayor Grbelja closes the meeting to the public at 8:38 p.m.

Motion to adjourn meeting: Moved DM/Grbelja, Second C/Ferro. All in Favor.

COMMENTS FROM THE DAIS:

C/Dorfman discuss the Ordinance that was introduced tonight regarding modification to some recreation program participation fees. The programs run pretty much at a breakeven level amongst the operating expenses. Amongst the 27 programs there has been about 1,700 participants managed by volunteers. This year we are in need of a tennis instructor. Anyone interested, please contact the Recreation Department.

Time Out: 8:40 p.m.

Audio of the meeting is available in the Municipal Clerks Office.

March 4, 2020 minutes approved at a Township Committee meeting held on March 18, 2020.

Kathleen Hart, RMC
Municipal Clerk